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15 Attorneys for Defendants
HEWLETT-PACKARD COMPANY AND
16 HEWLETT-PACKARD COMPANY 401(K) PLAN

17 UNITED STATES DISTRICT COURT
18
19 NORTHERN DISTRICT OF CALIFORNIA
20
21 SAN FRANCISCO DIVISION

22 IN RE HP ERISA LITIGATION,

23 This Document Relates To: All Actions

Master File No. C-12-6199-CRB

Class Action

24 **NOTICE OF SUBSTITUTION OF**
25 **COUNSEL AND**
26 **ORDER**

[Local Rule 11-5]

Judge: Hon. Charles R. Breyer

1 TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

2 PLEASE TAKE NOTICE that defendant Hewlett-Packard Company and nominal non-party
3 defendant Hewlett-Packard Company 401(k) Plan hereby substitute their counsel and attorneys of
4 record in the above-captioned matter.

5 Former Counsel

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17 New Counsel

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Substitution Based on Consent

Defendant Hewlett-Packard Company and nominal non-party defendant Hewlett-Packard Company 401(k) Plan respectfully submit that the proposed substitution of counsel is in the interests of justice and is not made for purposes of delay or any other improper purpose. The undersigned consent to the above substitution of counsel.

Dated: July 30, 2013

HEWLETT-PACKARD COMPANY AND HEWLETT-
PACKARD COMPANY 401(K) PLAN

By: /s/
Robert Particelli

Vice-President, Associate General Counsel,
Hewlett-Packard Company

Dated: July 30, 2013

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By: /s/
Charles C. Jackson

Former Attorneys for Defendant
Hewlett-Packard Company and Nominal Non-party
Defendant Hewlett-Packard Company 401(k) Plan

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1
2 Dated: July 30, 2013

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6 By: /s/
Marc Wolinsky

7 Attorneys for Defendant Hewlett-Packard Company
8 and Nominal Non-party Defendant
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10 Dated: July 30, 2013

FARELLA, BRAUN & MARTEL, LLP
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13 By: /s/
Neil A. Goteiner

14 Attorneys for Defendant Hewlett-Packard Company
15 and Nominal Non-party Defendant
Hewlett-Packard Company 401(k) Plan

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18 IT IS SO ORDERED.

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21 Dated: August 1, 2013

